| 1 | STATE OF IOWA |
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| 2 | BOARD OF EDUCATIONAL EXAMINERS |
| 3 | Grimes State Office Building - 400 East 14th Street |
| 4 | Des Moines, Iowa 50319-0147 |
| 5 | |
| 6 | Minutes |
| 7 | |
| 8 | October 2, 2009 |
| 9 | |
| 10 | The Board of Educational Examiners held its monthly meeting on October 2, 2009. |
| 11 | Board Chair, Judy Jeffrey, called the meeting to order. Members attending were |
| 12 | Julio Almanza, Brad Dirks, Tammy Duehr, Merle Johnson, Oscar Ortiz, Greg |
| 13 | Robinson, Liz Sheka, Laura Stevens, Carol Trueg and Richard Wortmann. Also in |
| 14 | attendance were Dr. George Maurer, Executive Director of the Board and Julie |
| 15 | Bussanmas, Assistant Attorney General. Bev Smith was unable to attend. Due to |
| 16 | a prior commitment, Oscar Ortiz left the meeting at 12 noon. |
| 17 | |
| 18 | Merle Johnson moved, with a second by Carol Trueg, to approve the agenda. |
| 19 | MOTION CARRIED UNANIMOUSLY. |
| 20 | |
| 21 | Oscar Ortiz moved, with a second by Carol Trueg , that the Board go into closed |
| 22 | session for the purposes of discussing whether to initiate licensee disciplinary |
| 23 | proceedings and discussing the decision to be rendered in a contested case, |
| 24 | pursuant to Iowa Code sections 21.5(1)(d) and 21.5(1)(f). MOTION CARRIED |
| 25 | UNANIMOUSLY. |
| 26 | |
| 27 | Laura Stevens moved, with a second by Merle Johnson, that in case number |
| 28 | 09-20, the Board find that, although one or more of the allegations in the |
| 29 | complaint may be substantiated by the witnesses interviewed in the course |
| 30 | of the investigation [and/or] the documents gathered in the course of the |
| 31 | investigation, and the allegations may constitute a technical violation of the |
| 32 | board's statute or administrative rules; the evidence before the board |
| 33 | indicates that : adequate steps have been taken to remedy the violation and to |

- ensure that incidents of a similar nature do not occur in the future. Taking into account these circumstances, and the Board's mission to act upon
- 3 those complaints which involve a threat to the health and safety of students
- 4 and the public, the Board will not pursue formal disciplinary action in this
- 5 matter. MOTION CARRIED UNANIMOUSLY.

- 7 Merle Johnson moved, with a second by Carol Trueg, that in case number 09-21,
- 8 the Board find that the evidence gathered in the investigation, including witness
- 9 statements and the documentary evidence, does not corroborate the allegations in
- the complaint, and that the Board therefore lacks probable cause to proceed with
- this matter. MOTION CARRIED UNANIMOUSLY.

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- 13 Carol Trueg moved, with a second by Oscar Ortiz, that in <u>case number 09-33</u>, the
- 14 Board finds that the evidence gathered in the investigation, including witness
- 15 statements and the documentary evidence does not rise to the level necessary to
- take action against the licensee. The Board therefore lacks probable cause to
- 17 proceed with this matter. MOTION CARRIED UNANIMOUSLY.

18

- Oscar Ortiz moved, with a second by Carol Trueg, that in case number 09-
- 20 **34**, the Board finds that the evidence gathered in the investigation, including
- 21 witness statements and the documentary evidence does not rise to the level
- 22 necessary to take action against the licensee. The Board therefore lacks
- probable cause to proceed with this matter. **MOTION CARRIED**
- 24 UNANIMOUSLY.

25

- Laura Stevens moved, with a second by Merle Johnson, that in case number
- 27 **09-35**, the Board finds that the evidence gathered in the investigation,
- 28 including witness statements and the documentary evidence does not rise to
- 29 the level necessary to take action against the licensee. The Board therefore
- 30 lacks probable cause to proceed with this matter. MOTION CARRIED
- 31 UNANIMOUSLY.

- Laura Stevens moved, with a second by Carol Johnson, that in case number
- 2 <u>09-38</u>, the Board find probable cause to establish a violation of the following
- 3 provisions of the Code of Professional Conduct and Ethics, 282 IAC 25.3(1)
- b (2), and order this case set for hearing. **MOTION CARRIED**
- 5 UNANIMOUSLY.

- 7 Carol Trueg moved, with a second by Merle Johnson, that in case number
- 8 <u>09-39</u>, the Board finds that the evidence gathered in the investigation,
- 9 including witness statements and the documentary evidence does not rise to
- the level necessary to take action against the licensee. The Board therefore
- lacks probable cause to proceed with this matter. Roll call vote: Almanza-
- 12 yes, Dirks-yes, Duehr-yes, Jeffrey-recused, Johnson-yes, Ortiz-yes,
- Robinson-yes, Sheka-yes, Stevens-recused, Trueg-yes, Wortmann-yes.
- 14 MOTION CARRIED.

15

- Merle Johnson moved, with a second by Oscar Ortiz, that in case number
- 17 <u>08-116</u>, the Board accepts the Respondent's waiver of hearing and voluntary
- surrender and that the Board issue an order permanently revoking the
- 19 Respondent's license with no possibility of reinstatement. **MOTION**
- 20 CARRIED UNANIMOUSLY.

21

- 22 Carol Trueg, moved, with a second by Oscar Ortiz, that in case number 09-
- 23 10, the Board accept the Respondent's waiver of hearing and agreement to
- 24 accept a lesser sanction, and issue an order imposing the agreed upon
- 25 sanction. MOTION CARRIED UNANIMOUSLY.

26

- 27 Laura Stevens moved, with a second by Merle Johnson, that the Board
- extend the 180-day deadline for issuance of the final decision in case
- 29 numbers <u>09-31 and 09-32</u>, based upon the extraordinary amount of time
- 30 needed to schedule the hearing, allow review of the proposed decision, and
- issue a final decision. MOTION CARRIED UNANIMOUSLY.

1 Board Reports:

- 2 Greg Robinson reported that Christy Hickman, Attorney with ISEA, came
- 3 and spoke to his staff and answered questions regarding licensure, rights,
- 4 responsibilities, practices and ethics.

5

- 6 Tammy Duehr reported that her district is sending postcards to their
- 7 teachers on their birthday and wishing them "Happy Birthday." The card
- 8 also contains the BoEE website so they can check the status of their license
- 9 regarding renewing, etc.

10

- 11 Public Comment:
- 12 There were no public comments.

13

- 14 Executive Director's Report:
- 15 Greg Robinson voiced concern that some teachers delay in obtaining their renewal
- credit even though they have five years. The teacher then applies for an extension
- 17 for renewal. He believes the supervisor/administrator should sign-off before an
- 18 extension is granted. George will look at some of the Class A Licenses that are
- 19 issued and bring the information back to the November meeting.

20

21 Dr. Maurer presented the financial report for August.

22

- 23 The department and the Board were partners in the TQE grant and the grant is
- 24 ending after five years (September 30, 2009). Additional funds were available and
- will be used for the electronic portfolio process.

26

- 27 A situation came up with Jill Campbell (filed a petition for waiver) who wanted to
- 28 get into the Intern Program at Morningside College. Morningside began their
- 29 program after the August board meeting and we didn't receive her waiver until after
- that meeting and she wanted to start the program. Based on conversations the
- Board has had regarding waivers, Dr. Maurer approved the waiver on the Board's
- 32 behalf due to past practice.

- 1 Dr. Maurer received a letter from American Public University System in West
- 2 Virginia asking if we will recognize/accept virtual field experience. Our rules do not
- 3 permit it. Unless the Board wants to pursue this, our rules will stand and the
- 4 response to the University will be "no."

- 6 Dr. Maurer distributed the revised Licensure Handbook to the Board. This is also
- 7 available on our website.

8

- 9 The board packet for board members will be available via link on the website for
- them to access the packet electronically prior to a board meeting.

11

- 12 During the Executive Committee there was a discussion regarding ways to save
- money and a question came up regarding the number of board meetings held each
- 14 year. They asked that Dr. Maurer discuss with the Board the possibility of
- reducing the number of meetings held. Possible alternatives would be telephonic
- meetings, when needed, for timely issues (i.e. professional practice) and/or ICN
- 17 meetings. Dr. Maurer proposed eliminating the upcoming March and May
- meetings. At the November meeting, he will bring back the pros/cons and the cost
- analysis. The option will then be up to the Board to decide.

20

- 21 Rules:
- 22 Merle Johnson moved, with a second by Greg Robinson, to adopt-file emergency,
- proposed changes to Chapters 13, 14 and 22 various sections Reorganization
- 24 Clean-up. MOTION CARRIED UNANIMOUSLY.

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- 26 Greg Robinson moved, with a second by Carol Trueg, to file under Notice of
- 27 Intended Action, the proposed changes to Chapter 13.3(272) Applicants from
- 28 recognized non-lowa institutions. MOTION CARRIED UNANIMOUSLY.

29

- 30 Richard Wortmann moved, with a second by Laura Stevens, to file under Notice of
- Intended Action, the proposed changes to Chapter 13.17(272) Specific requirements
- 32 for exchanges licenses. MOTION CARRIED UNANIMOUSLY.

- Richard Wortmann moved, with a second by Greg Robinson, to file under Notice of
- 2 Intended Action, the proposed changes to Chapter 12.8(272) Portfolio Evaluation
- 3 Fee. MOTION CARRIED UNANIMOUSLY.

5 Items for Discussion:

- 6 The proposed changes to Chapter 13.26(4) Teacher-elementary classroom were
- 7 discussed and will be brought back to the November meeting for noticing.

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4

- 9 The proposed changes to Chapter 16.9 School Athletic Trainer SPR were discussed
- 10 and will not move forward for noticing.

11

- 12 The proposed change to Chapter 23.1 Behind-the-wheel driving instructor
- authorization was discussed and will be brought back to the November meeting for
- 14 noticing.

15

- 16 The proposed changes to Chapter 27.4 Professional Service License were discussed
- and will be brought back to the November meeting for noticing.

18

- 19 Petitions for Waiver:
- 20 Brad Dirks moved, with a second by Merle Johnson, that in **PFW 09-13**, Justin
- 21 Edwards Miller, the Board deny the Petition for Waiver. MOTION CARRIED
- 22 UNANIMOUSLY.

23

- 24 Greg Robinson moved, with a second by Merle Johnson, that in **PFW 09-14**,
- Victoria Winner, the Board deny the Petition for Waiver. MOTION CARRIED
- 26 UNANIMOUSLY.

27

- Carol Trueg moved, with a second by Julio Almanza, that in **PFW 09-15**, Yvonne
- 29 Copper, the Board grant the Petition for Waiver. Roll call vote: Almanza yes;
- 30 Dirks yes; Duehr yes; Jeffrey yes; Johnson no; Robinson no; Sheka yes;
- 31 Stevens yes; Trueg yes; Wortmann yes. MOTION CARRIED.

- Greg Robinson moved, with a second by Richard Wortmann, that in **PFW 09-16**,
- 2 Bishoy Demian, the Board table the Petition for Waiver. MOTION CARRIED
- 3 UNANIMOUSLY.

- 5 Reports:
- 6 Given the financial state of the State, at this time we are not going to propose a
- 7 change to Section 272.10 regarding licensing fees.

8

- 9 Julie Bussanmas stated that there is an increased number in hearings/public
- decision regarding attempted enticement of a minor and enticement of a minor by
- 11 computer/internet stings. She asked if the Board wants her to pursue a change
- which would allow revocation of the practitioner's license should there be a
- 13 conviction.

14

15 Dr. Maurer presented the FY 2009 Financial Report.

16

17 Dr. Maurer reviewed the FY 2010 Board Goals.

18

- 19 The rationale for Aquarium Science was presented to the Board as an informational
- 20 item. In the past Career and Technical endorsements have been approved by staff
- 21 with Board notification. Dr. Maurer will gather more information regarding this
- 22 process and present it to the Board at the November meeting.

23

- 24 FAQ's for the Professional Service License will be posted on the website and will
- 25 also be placed in the Licensure Handbook.

26

27 There being no further business, Judy Jeffrey adjourned the meeting at 2 p.m.

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